

METROPOLITAN EDUCATION COMMISSION MEC Executive Board Meeting

WEDNESDAY, April 20, 2016, at 7:30 a.m. in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona. LEGAL ACTION REPORT

1.0 Call to Order / Roll Call

Meeting called to order at 7:30 a.m.

2.0 Roll Call

Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Bill Ardern, George Favela

Members absent: Paul Lovelis, Dr. Kasey Urquidez, Deborah Embry

Non-members present: Edward Nossem

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Approval of April 7, 2016 Meeting Minutes

Motion to approve: George Favela

Second: Bill Ardern

Motion carried unanimously.

5.0 Discussion of 2016-17 Human Services Funding

Discussion item; no formal action taken.

6.0 Adjournment

Motion to approve: Bill Ardern

Second: George Favela

Motion passed unanimously.

Meeting adjourned at 8:00 a.m.